

COUNTY COMMISSIONERS

District 1 - Paul Krabbenhoft, Moorhead
District 2 - Ezra Baer, Hawley
District 3 - Jenny Mongeau, Moorhead
District 4 - Kevin Campbell, Moorhead
District 5 - David Ebinger, Moorhead



Clay County Board of Commissioners

8:30 AM, Tuesday, January 27, 2026
Meeting Room A / B – 3rd Floor – Courthouse

AGENDA

1. 8:30 Call to Order

Approval of Agenda

The following Consent Agenda item(s) will be approved along with the regular agenda, unless a Commissioner requests discussion:

- a) Minnesota Lawful Gambling LG240B Application to Conduct Excluded Bingo - Trojan Takedown Club
- b) Minnesota Lawful Gambling LG220 Application for Exempt Permit - Barnesville Baseball Club
- c) Minnesota Lawful Gambling LG220 Application for Exempt Permit - Barnesville Rod and Gun
- d) 2026 Public Health Purchase of Service, Grants, Agreements, MOUs

Citizens to be Heard

Citizens may share their comments or concerns on any issue that is a responsibility or function of Clay County Government, whether or not the issue is listed on this agenda. Persons who wish to address the Board must fill out a comment card before the meeting begins and give it to the County Board Clerk or the County Administrator. The County Board Chair will ask you to come to the podium, state your name and city of residence, and present your comments. Your comments must be addressed exclusively to the Board Chair and the full Board of Commissioners. Comments addressed to individual Board members will not be allowed. You are encouraged to limit your presentation to no more than three minutes. The Board Chair reserves the right to limit an individual's presentation if it exceeds the allowable time limit, becomes redundant, repetitive, overly argumentative, or if it is not relevant to an issue that is part of Clay County's responsibilities. Citizens may also complete a form with the following link:

<https://claycountymn.form.transform.civicplus.com/48328>

Approval of Payment of Bills and Vouchers

Approval of Minutes from January 13, 2026

- 2. 8:35 Legislative Update from Representative Heather Keeler
- 3. 8:45 Request Approval to Fill Clinic Nurse Position Due to an Upcoming Retirement
- 4. 8:50 Request Approval to Restructure the Public Health Clinic Hours
- 5. 8:55 Request Approval to Fill the Open Sanitarian Position
- 6. 9:00 Request Approval of the Recommendation for MPCA Funding
- 7. 9:10 Request Approval to Add the AMC Futures Task Force to Commissioner Mongeau Portfolio
- 8. 9:15 Request Approval to Amend the Clay County Commission's Re-Hiring of County Personnel Process

Clay County Courthouse 807 11th Street North, PO Box 280 Moorhead, Minnesota 56560
P (218) 299-5012 F (218) 299- 5195 claycountymn.gov

9. 9:20 Committee Reports/County Administrator Update/Discussions
10. 9:40 Adjourn

Upcoming Meetings/Events

Monday, January 26, 2:00 p.m.	Swearing-In & Recognition Ceremony Law Enforcement Center 911 11th St N Moorhead, MN 56560
Friday, January 30, 9:00 a.m. - 4:00 p.m.	Clay County Intergovernmental Retreat Law Enforcement Center 911 11th St N Moorhead, MN 56560
Tuesday, February 3, 8:30 a.m.	County Board of Commissioners
Tuesday, February 3, 1:00-2:30 p.m.	County Board of Commissioners - Work Group Session Clay County Courthouse Meeting Rooms A/B 807 11th St N Moorhead, MN 56560
Wednesday, February 4, 3:30-5:00 p.m.	FMWF Chamber: MN Legislative Preview Law Enforcement Center 911 11th St N Moorhead, MN 56560
Tuesday, February 10, 8:30 a.m.	County Board of Commissioners
Tuesday, February 10, 1:00-2:30 p.m.	Clay County EDC/EDA Quarterly Meeting Clay County Courthouse Meeting Rooms A/B 807 11th St N Moorhead, MN 56560
Monday, February 16, All Day	Holiday - President's Day/Courthouse Closed
Tuesday, February 17, 8:30 a.m.	County Board of Commissioners
Tuesday, February 24, 8:30 a.m.	County Board of Commissioners
Tuesday, March 3, 8:30 a.m.	County Board of Commissioners
Tuesday, March 3, 12:00 p.m. - Thursday, March 5, 1:00 p.m.	AMC Legislative Conference InterContinental Hotel St. Paul Riverfront 11 East Kellogg Blvd. St. Paul, MN 55101